

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA

v.

DAVID VALENTINE

**INITIAL APPEARANCE
on Rule 5 Hearing**

CASE NUMBER **24-MJ-476**

HONORABLE STEPHEN C. DRIES, presiding
Deputy Clerk: Tony Byal
Hearing Held: August 22, 2024 at 3:30 PM

Court Reporter: Liberty
Hearing Began: 3:31 PM
Hearing Ended: 3:38 PM

Appearances:

UNITED STATES OF AMERICA by: William Roach

DAVID VALENTINE, in person, and by: Julie Linnen, Alexandra Douglas

☐ CJA ☒ FDS ☐ RET

U.S. PROBATION OFFICE by: Hannah Behnke

INTERPRETER: ☒ None ☐ Sworn

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- ☐ Defendant consents to proceed via video
☒ Defendant advised of rights
☐ Court orders counsel appointed
☐ Defendant to reimburse at \$ Amount per month
☒ Defendant advised of charges, penalties and fines

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- ☒ Defendant waives right to an identity hearing and reserves right to preliminary hearing
☐ Defendant to be transported by the U.S. Marshal to District of Columbia
☒ Defendant to be released on O/R bond to appear in District of Columbia on **September 5, 2024 at 12:30 PM ET via Zoom**
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Count 1: 5 years imprisonment, 3 years SR, \$250,000 fine, \$100 SA

Count 2: 1 year imprisonment, 5 years SR, \$100,000 fine, \$25 SA

Count 3: 1 year imprisonment, 5 years SR, \$100,000 fine, \$25 SA

Count 4: 6 months imprisonment, 5 years SR, \$5,000 fine, \$10 SA

Government and defense do not oppose release defendant on proposed conditions of release.

Court orders defendant released on O/R Bond and directed to appear in District of Columbia on September 5, 2024 at 12:30 PM ET via Zoom